

SPECIAL MEETING – MONDAY, MAY 19, 2008
GRAHAM MIDDLE SCHOOL MULTI-USE ROOM
1175 CASTRO STREET, MOUNTAIN VIEW, CALIFORNIA
6:30 P.M. TO 9:00 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Bruce Karney.

2. **ROLL CALL**

Task Force Steering Committee Members Present: Steven Bishop (6:40 p.m.), Yvonne Farrell (6:35 p.m.), Deb Henigson, Cynthia Kapphahn, Bruce Karney, James Kempf, Aileen La Bouff, Marn Yee Lee, Ignacio Martin-Bragado and Janis Zinn.

Task Force Steering Committee Members Absent: Sue Graham (excused).

At-Large Members Present: Jennifer Anderson, Mike Kahn, Twana Karney, Julie Lovins, David Paradise and Esperanza Sanz-Escudero.

General Public Present: Norm Berube, Anna Botelho, Dominic Caserta, Stephanie Charles, Amanda Grimm, Bernard Grimm, Louise Grimm, Renate Kempf, James McKay, A. Mishra, Les Montavon, Mari Pearman, Lisa Poger, Daniel Rollings and Barb Rosen.

City Staff Present: Steve Attinger, Environmental Sustainability Coordinator; and Joan Jenkins, Transportation and Policy Manager.

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Julie Lovins highlighted the May 20, 2008 Study Session, where the City Council will be evaluating a proposed sustainability project evaluation methodology and providing feedback to the Task Force on scope and final report format.

An unidentified woman voiced objection to removal of a Heritage tree at 312 Hans Avenue in Mountain View.

4. **MINUTES APPROVAL**—None.

5. NEW BUSINESS

5.1 WELCOME AND INTRODUCTIONS

Bruce Karney provided background on the Environmental Sustainability Task Force, the purpose of the meeting and highlighted the availability of Spanish, Chinese and Russian interpreters.

5.2 PUBLIC COMMENTS

Members of the public and At-Large Task Force members provided comments on numerous topics, including energy and water use, greenhouse gas reductions, transportation, air quality, land use, recycling and waste avoidance.

6. TASK FORCE/STAFF COMMENTS, QUESTIONS AND REPORTS—None.

7. ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

SPA/2/PWK
916-05-19-08mn-E^